



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 17, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to repeal Chapter 3.04 in its entirety, thereby discontinuing the Adult Day Health Care Planning Council.

Dr. Jay A. Shah, addressed the addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board introduced, waived reading and placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title -3 Advisory Commissions and Committees of the Los Angeles County Code, to discontinue the Adult Day Health Care Planning Council."

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel

Chairperson, Adult Day Health Care in Los Angeles County

(ALSO SEE NO. 5 THIS DATE)